UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

)
) Cr. No. 05-40011-FDS
)
) VIOLATIONS:
) 21 U.S.C. § 841(a)(1)) Distribution of
) Cocaine Base
)
) 21 U.S.C. § 841(a)(1)
) Possession with intent to) Distribute Cocaine Base
) Distribute cocarne base
) 18 U.S.C. § 922(c)
) Possession of a Firearm
) in Furtherance of a Drug) Trafficking Offense
) Italificking Offense
) 18 U.S.C. § 922 (g)(1)
) Felon in Possession
) of a Firearm
) 21 U.S.C. §853
) Criminal Forfeiture
) Allegation

SUPERSEDING INDICTMENT

COUNT ONE: (21 U.S.C. § 841(a)(1) -- Distribution of Cocaine Base; 18 U.S.C. §2 -- Aiding and Abetting)

The Grand Jury charges that:

On or about February 23, 2005, at Fitchburg, in the District of Massachusetts,

ANDRE ROSADO, a/k/a "DRE,"

defendant herein, did knowingly and intentionally distribute a quantity of cocaine base, also known as "crack cocaine," a

Schedule II controlled substance.

The Grand Jury further alleges that the offense described herein involved at least 5 grams of a mixture and substance containing a detectable amount of cocaine base, also known as "crack cocaine," a Schedule II controlled substance.

Accordingly, Title 21, United States Code, Section 841(b)(1)(B)(iii), is applicable to this count.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT TWO: (21 U.S.C. § 841(a)(1) -- Possession with Intent to Distribute Cocaine Base)

The Grand Jury charges that:

On or about April 6, 2005, at Fitchburg, in the District of Massachusetts,

ANDRE ROSADO, a/k/a "DRE,"

defendant herein, did knowingly and intentionally possess with intent to distribute a quantity of cocaine base, also known as "crack cocaine," a Schedule II controlled substance.

The Grand Jury further alleges that the offense described herein involved at least 5 grams of a mixture and substance containing a detectable amount of cocaine base, also known as "crack cocaine," a Schedule II controlled substance.

Accordingly, Title 21, United States Code, Section 841(b)(1)(B)(iii), is applicable to this count.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT THREE: (18 U.S.C. § 924(c)(1)--Possessing a Firearm in Furtherance of a Drug Trafficking Crime)

The Grand Jury further charges that:

On or about April 6, 2005, at Fitchburg in the District of Massachusetts,

ANDRE ROSADO, a/k/a "DRE,"

defendant herein, did knowingly and intentionally possess a firearm, to wit: a black Taurus 9 millimeter semi-automatic handgun, Model PT99AF, bearing Serial Number TRE08150, and a black and silver Taurus 9 millimeter semi-automatic handgun, Model PT111, bearing Serial Number TSG88098, in furtherance of a drug trafficking crime, to wit: possession with intent to distribute cocaine base, also known as "crack cocaine", in violation of 21 U.S.C. § 841(a)(1), as charged in Count Two of this Superseding Indictment.

All in violation of Title 18, United States Code, Section 924(c)(1).

COUNT FOUR: (18 U.S.C. § 922(g)(1)--Felon in Possession of a
Firearm)

The Grand Jury further charges that:

On or about April 6, 2005, at Fitchburg, in the District of Massachusetts,

ANDRE ROSADO, a/k/a "DRE,"

defendant herein did knowingly possess in and affecting commerce, a firearm, to wit: a black Taurus 9 millimeter semi-automatic handgun, Model PT99AF, bearing Serial Number TRE08150, and a black and silver Taurus 9 millimeter semi-automatic handgun, Model PT111, bearing Serial Number TSG88098, after having been convicted in a court of a crime punishable by imprisonment for a term exceeding one year.

All in violation of Title 18, United States Code, Section 922(q)(1).

FORFEITURE ALLEGATION

The Grand Jury further charges that:

1. As a result of the offenses alleged in Count 1 and 2 of this Indictment,

ANDRE ROSADO, a/k/a "DRE,"

defendant herein, shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of such offenses; and/or any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, any such violations.

- 2. If any of the property described in paragraph 1, above, as a result of any act or omission of the defendant --
 - (a) cannot be located upon the exercise of due diligence;
 - (b) has been transferred or sold to, or deposited with, a third party;
 - (c) has been placed beyond the jurisdiction of the Court;
 - (d) has been substantially diminished in value; or
 - (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the property described in paragraph 1.

All in violation of Title 21, United States Code, Section 853.

A TRUE BILL,

FOREPERSON OF THE GRAND JURY

PETER K. LEVITT

Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS

November _ , 2005

Returned into the District Court by the Grand Jurors and filed.

Deputy Clerk

9 2:05 PM

Case 4:05-cr-40011-FDS Document 30 Filed 11/03/2005 Page 9 of 10 SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet U.S. Dist			rict Court - Distr	rict of Massachusett		
Place of Offense			II			DEA
City <u>Fitchbur</u>	<u>g</u>	Related	Case Inform	ation:		
County Worc	ester	Same De	ding Ind./ Inf. efendant ate Judge Case	NI 1	Case No. New Defendant	
		Search v	Varrant Case N of from District	Number		
Defendant Inform	nation:	K 20/K 4	o irom Distric			
Defendant Name				_ Juvenile:	□ Yes	X No
Alias Name	"Dre"					
Address	37 Pleasant Street	, Fitchburg, MA				
Birthdate: 1976	SS # <u>8431</u>	Sex: <u>N</u>	MALE Race:	Hispanic	Nationalit	USA
Defense Counsel i	f known: <u>I</u>	7.1.TT 1				
Bar Number				- -		
U.S. Attorney Info	rmation:			-		
AUSA Peter K. I	_evitt		Bar N	umber if appli	icable E4574	
Interpreter:	□ Yes X N		st language an		<u> 565761</u>	
Matter to be SEAL	ÆD: Y	es X No			<u>- </u>	
Warrant R	equested		lar Process		V I. C 1	
Location Status:		_ 1084	100035		X In Custody	
Arrest Date	April 6, 2005					
Already in Federa	al Custody as of			in		
Already in State (Custody at		□ Serv	ing Sentence	Awaiting	Terio 1
On Pretrial Releas	se: Ordered by:					Triai
Charging Documen	t: Compl	aint	☐ Information	n	X Indictmen	t
Total # of Counts:	□ Pett	у ———	☐ Misdemea	nor ——	- X Felony	4
	Co	ntinue on Page 2	for Entry of U	J.S.C. Citation	S	
I hereby cert accurately se	ify that the case n					are
Date: 11/3/05		Signature of AU	SA:	AA)		
						

Case 4:05-cr-40011-FDS Document 30 Filed 11/03/2005 Page 10 of 10 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse

		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbe
Set 1	21 USC 841	Distribution of cocaine base	1 & 2
Set 2	18 USC 924(C)(1)	Possessing firearm furtherance drug trafficking	3
Set 3	18 USC 922	Felon in possession firearm	4
Set 4			
			······································
et 12 _			
DITIC	ONAL INFORMATION: _		